



Ascension Parish
Tourism Commission
6967 Highway 22
Sorrento, LA 70778

Phone: 225-675-6550
Toll Free: 888-775-7990
Fax: 225-675-6558

info@tourascension.com

**REGULAR BOARD MEETING of the
Ascension Parish Tourism Commission
6967 Highway 22, Sorrento, LA
Tuesday, September 19 2017 4:00 PM**

AGENDA

1. Call to Order/Pledge/Prayer/Roll Call
2. Public Comment Sign-In Period
3. Approval of Agenda (Vote)
4. 2016 Audit Review – Diez, Dupuy & Ruiz LLC (Vote)
5. Approval of Minutes
 - b. Regular Board Meeting Minutes 7-25-17 (Vote)
 - c. Special Board Meeting Minutes 8-15-17 (Vote)
 - d. Special Board Meeting Minutes 9-6-17 (Vote)
6. Finance Committee Report
 - a. Approve Financial Reports (Vote)
7. Approval of Officer Change (Vote)
8. Approval of Regular Board Meeting Date Change from November 21st to November 14th, 2017 (Vote)
9. Approval of Support Funds Application-Gonzales Soccer Club (Vote)
10. Approval of Strategic Plan (Vote)
11. Discussion
12. Chairman's Comments
13. Director's Report

Adjourn

Glenda Shaheen, Board Chairman
Ascension Parish Tourism Commission

Next Regular Board meeting: **November 14, 2017 at 4:00 pm**

The mission of Ascension Parish Tourism Commission is to enhance and develop tourism in Ascension Parish.